

Message Text

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PAGE 01 ABU DH 01492 251011Z
ACTION INR-10

INFO OCT-01 NEA-11 ISO-00 PM-05 EUR-12 /039 W
-----111487 251023Z /20

P 250739Z MAY 78
FM AMEMBASSY ABU DHABI
TO SECSTATE WASHDC PRIORITY 7883
INFO AMEMBASSY MANAMA PRIORITY

LIMITED OFFICIAL USE ABU DHABI 1492

C O R R E C T E D C O P Y (E.O., TAGS AND SUBJ: LINE ADDED)

E.O. 11652: NA
TAGS: EGEN, TC, US
SUBJ: REPORTED US INVESTIGATION OF ALLEGED ILLEGAL CORPORATION
PAYMENTS IN UAE

1. USICA WF 100 FOR MAY 23 CARRIES SUMMARY OF NYT ARTICLE BY NICK HORROCK TO EFFECT DEPARTMENT OF JUSTICE TASK FORCE IS INVESTIGATING ALLEGED ILLEGAL PAYMENTS BY AMERICAN CORPORATIONS IN UAE AND BAHRAIN IN CONNECTION WITH AIRCRAFT TRANSACTIONS. US LAWYERS AND INVESTIGATORS FURTHER REPORTED TO BE WORKING IN MIDEAST "UNDER THE PROTECTION OF THE NAVAL INTELLIGENCE SERVICE" AND CONDUCTING INQUIRIES AS PART OF AN 18-MONTH OLD INVESTIGATION. ARTICLE MENTIONS WILLIAMS COMPANIES AND CONTROL DATA CORP AS HAVING PLEADED GUILTY TO CRIMINAL CHARGES STEMMING FROM ALLEGED ILLEGAL PAYMENTS AND THAT CHARGES WILL SHORTLY BE LODGED AGAIN LOCKHEED ACFT CORP AND ITS EX-PRESIDENT KOTCHIAN.

2. WOULD APPRECIATE ANY DETAILS DEPARTMENT ABLE TO PROVIDE ON ALLEGED INVESTIGATION, INCLUDING AMERICAN COMPANIES AND ALLEGED LOCAL RECIPIENTS INVOLVED.

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DICKMAN

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, INVESTIGATIONS, BUSINESS FIRMS
Control Number: n/a
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Draft Date: 25 may 1978
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Disposition Case Number: n/a
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Disposition Reason:
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Original Classification: LIMITED OFFICIAL USE
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Previous Handling Restrictions: n/a
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Review Action: RELEASED, APPROVED
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TAGS: EGEN, TC, US
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Review Markings:
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